



CERTIFICATE OF AMENDMENT
OF

RAY GROTH OIL CO., INC.

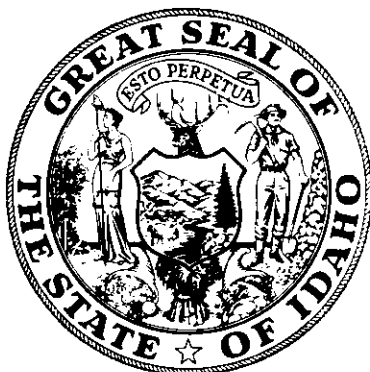
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

RAY GROTH OIL CO., INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ April 30 _____, 19 80 _____



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
RAY GROTH OIL CO., INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation is: RAY GROTH OIL CO., INC.

ARTICLE II.

AMENDMENTS

The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 24th day of April, 1980, in a manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation was amended to add thereto paragraphs 12, 13, 14 and 15, as follows:

"ARTICLE I.

PURPOSES

12. To acquire, by purchase or lease, business, properties and locations for the operation of, and to operate retail service stations, for self service and full service sale and dispensing of gasoline, diesel fuel, oil, and petroleum products of all kinds and natures, and to provide service, supplies, equipment and accessories for automobiles, trucks, recreational vehicles and automotive vehicles of all kinds and nature.
13. To operate and conduct the business of convenience stores, for the sale of groceries, snack foods, picnic supplies and items, soft drinks and beverages, beer, sporting goods, hobby supplies and equipment, tools, hardware, lawn and garden supplies and equipment, and such other merchandise, goods, or equipment, as may be conducive or desirable in such business.
14. In general, to engage in and conduct the business of self service and full service automotive service stations, convenience stores for the sale of all types and kinds

of merchandise and to do everything necessary or conducive which shall be desirable or expedient in the full accomplishment of all such purposes.

15. To transact and conduct any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III.

SHARES OUTSTANDING AND VOTING

The number of shares of the corporation outstanding at the time of such adoption was 2,350 shares and the number of shares entitled to vote thereon was 2,350. All of such shares were of one class and all of such shares were common capital stock with voting rights.

ARTICLE IV.

VOTE

The number of shares voting for such amendment was 2,350 and the number of shares voting against such amendment was none.

ARTICLE V.

EFFECT ON CAPITAL STOCK

The manner in which said amendment effects the change in the amount of stated capital and the amount of stated capital as changed by such amendment are as follows:

None

IN WITNESS WHEREOF, the undersigned corporation, Ray Groth Oil Co., Inc., by a duly authorized resolution of its Board of Directors and by its Stockholders, does hereby cause these Articles of Amendment to be executed this 24th day of April, 1980.

RAY GROTH OIL CO., INC.

By: Ray E. Groth
President

By: Helen Groth
Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

Ray E. Groth and Helen P. Groth, being first duly sworn, on oath, depose and say:

That they are the President and Secretary, respectively, of Ray Groth Oil Co., Inc., that they have read the above and foregoing Articles of Amendment to the Articles of Incorporation, know the contents thereof, and verily believe the statements contained therein are true.

Ray E. Groth
Helen P. Groth

Subscribed and sworn to before me this 23rd day of April, 1980.

W. J. Anderson
Notary Public for Idaho
Residing at Idaho Falls, Idaho